

SAGA Executive Meeting
February 6th, 2004
Minutes

Present:	Mike Kirzinger	Colin Peterson
	Bonnie Willie	Teri Ife
	Bob McKercher	Adrian Johnson
	Shannon Meyers	Jack Braidek
	Bev Magill	Kristian Holden
	Richard Bellamy	Darren Camm
	Todd Friday	Todd Ehman
	Don Mitchell	Kuni Niina

Regrets:	Mike Turley	Jason Aebig
	Ryan Moellenbeck	

- 1) **Call to order:** 3:45 PM Don called the meeting to order
Presented Communication Award to Kuni Niina
- 2) **Agenda** adopted as presented – Shannon, Colin
- 3) **Minutes of January 9th, 2004** adopted as read, no errors or omissions –
Jack, Mike K.
Committee members introduced themselves.
- 4) **No business** arising from minutes.
- 5) **Financial report** Report distributed. **Motion** to move accounts to Bank of
Montreal – Adrian, Colin
Todd reports that the hockey figure should reflect a profit of \$467.00.
- 6) **Correspondence** none reported
- 7) **Committee Reports**
 - ASA** - Ryan was absent. Don read his emailed report – Telemiracle Run It
or Fund It campaign
 - 11 students going to Louisiana in March for a Ag Student Councils
conference
 -
 - Registrar** – 15 Life memberships and 78 Annual sold at reunion
 - should be more coming from hockey registrations
 - Membership** – motion accepted at AGM to give all 2004 graduates free
membership to SAGA for 1 year – email version of newsletter and a letter
explaining the benefits of being a SAGA member

- memberships up, need to meet with Jason re: moving database to the Dean's office

Reunion -Jason will get list of alumni to Colin

Mixer – numbers were down

- noted difference in what they calculated as income (\$5,232)/expense (\$4634) and what Mike reported
- bar ticket price was too low
- will make a sign to post next year on the benefits of SAGA membership

Banquet - approx. 400 people attended

- felt it was better organized and the meal was good
- suggest that SAGA runs the bar next year

Curling –Calcutta at the Mixer made approx. \$700.

- had 22 teams
- ice is booked for next year, January 13th

Hockey – had 3 competitive and 5 non-comp, female team cancelled

- trophies need to be engraved
- ice booked for next year
- Lanigan had a good facility, cut entry fee in 1/2

Newsletter –still looking for a new editor

Partners in Agriculture/Barn Raisers – absent

Alumni – absent

Hall of Fame – financing of candidate will come from department, Darwin Anderson is looking after \$1200 fee/inductee

History Book – sold four at reunion

- Crop Prod'n Show Committee looking at changing membership fee to \$250.00 so smaller organizations could be members
- Jack Braidek will continue to be rep with Colin as the alternate
- Jack moves that we keep a CPS membership and Terri seconded

College of Ag Development Officer - absent

Presidents Report – needs to write an article for the upcoming newsletter

Other Business:

Next meeting dates are:

- April 2nd, 2004
- September 10th, 2004
- November 12th, 2004
- December 10th, 2004
- January 7th, 2005

All meetings are held at 3:30 PM in Room 2D21 unless notified otherwise

Adjournment 5:00 PM –

Next meeting – April 2nd, 2004, 3:30 PM Room 2D21 Agriculture

SAGA Executive Meeting Attendance Sheet

Friday February 6, 2004

Don Mitchell ✓

Todd Friday ✓

Milse Kirzinger ✓

DARREN Camm

COLIN Peterson

Bw Magill

Jack Brindley

Bob McKeen

TERI IFE

Bonnie Wilson

Richard Bellomy

Shannon Meyers

Adrian Johnston

Kristian Holden

Todd Ehman